

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
JULY 18, 2006
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Brewer, Mrs. McIntyre, Mr. Nowatka,
Mr. Sutherland, Mrs. Witkowsky, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

Starting July 26, 2006, it will be mandatory to dial 1 + area code + telephone number to complete all landline calls within the 310 area code (1 is optional on cellular calls). For more information, visit www.cpuc.ca.gov

7. **CONSENT CALENDAR**

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

A. Approval of minutes of May 16 and May 23, 2006.

B. Recommendation of the **Community Development Director** that City Council approve Final Tract Map No. 62670, creating six (6) detached condominium units on three (3) lots, subdivided by Mark LaCharite Homes, Inc., and located at 18512 - 18520 Mansel Avenue, which substantially conforms to and meets all conditions of approval of the Tentative Map.

C. Recommendation of the **Community Development Director** that City Council approve the release of a \$15,000 cash bond for Tract Map No. 60011, which was subdivided by Redondo Thornburgh, LLC and located at 3864 Redondo Beach Boulevard.

D. Recommendation of the **City Clerk** and the **City Attorney** that City Council receive and file the Map of Economic Conflicts of Interest disclosing property within the City of

Torrance owned by City Council members and City Planning Commissioners.
(Companion to Redevelopment Agency item)

- E. Recommendation of the **General Services Director** that City Council authorize the purchase of eleven (11) vehicles as cooperative purchases with the State of California. Total purchase price including sales tax, tire fees and delivery charges is \$150,681.43. In addition, a 2.48% service charge in the amount of \$3,439.59 is payable to the State for participation in these contracts.
- F. Recommendation of the **General Services Director** that City Council authorize a purchase order to Scott Equipment Company of Fontana, CA in the amount of \$100,782.41 (includes sales tax) to furnish one (1) New Holland Model LW130.b Wheel Loader.
- G. Recommendation of the **General Services Director** that City Council:
 - 1) Award a contract to Long Beach Acoustics for \$21,340 with a 5% contingency of \$1,067 for replacement of the ceiling tile at the Plunge (FEAP #184);
 - 2) Award a contract to Horst Electric for \$10,689.51 with a 5% contingency of \$535 for a lighting upgrade at the Plunge;
 - 3) Approve a 10% project management fee of \$3,203; and
 - 4) Appropriate \$6,834.51 from the Building Maintenance and Facilities Fund.
- H. Recommendation of the **Human Resources Director** that City Council approve an agreement with StrataCare for bill review services for the Workers' Compensation Program from August 1, 2006 through July 31, 2007 with a one year option to renew the agreement until July 31, 2008, in an amount not to exceed \$175,000 per fiscal year.
- I. Recommendation of the **Chief of Police** that City Council authorize a purchase agreement to Gall's/Long Beach Uniform of Long Beach, CA, in an amount not to exceed \$30,000, for the purchase of the department's annual requirement of police uniforms and equipment on an as needed basis. The purchase order will be for a 12-month term, beginning July 1, 2006 and ending June 30, 2007, to coincide with the fiscal year.
- J. Recommendation of the **Fire Chief** that City Council authorize a purchase order be issued to Bound Tree Medical, LLC in the amount not to exceed \$67,000 to furnish paramedic supplies on an as requested basis for the period of one (1) year from July 19, 2006 through June 30, 2007.
- K. Recommendation of the **General Services Director** that City Council authorize the sale of two (2) surplus/obsolete items of equipment to the Torrance Unified School District (TUSD) for a total of \$850.
- L. Recommendation of the **Human Resources Director** that City Council approve the purchase of excess workers' compensation insurance from CSAC Excess Insurance Authority/American Reinsurance, through Driver-Alliant Insurance Services, the City's insurance broker, at a premium not to exceed \$143,014. The policy period will be July 1, 2006 to July 1, 2007.
- M. Recommendation of the **Human Resources Director** that City Council:

- 1) Approve a contract for medical services with the Medical Institute of Little Company of Mary for of July 1, 2006 through June 30, 2007, in an amount not to exceed \$115,000; and
 - 2) Approve a contract for medical services with Western Medical Center for July 1, 2006 through June 30, 2007, in an amount not to exceed \$28,000.
- N. Recommendation of the **Public Works Director** that City Council:
- 1) Approve a consulting services agreement with Nichols Consulting Engineers, Chtd. in the amount of \$50,800 to update the City's Pavement Management System, (I-47); and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- O. Recommendation of the **Public Works Director** that City Council:
- 1) Award a consulting services agreement in the amount of \$37,170 to CBM Consulting, Inc. of Gardena, CA to perform design services for the Fiscal Year 2007-2011 Residential Curb, Gutter & Sidewalk Replacement, I-93;
 - 2) Award a contract services agreement in the amount of \$70,000 to Case Land Surveying, Inc. of Orange, CA to perform survey services for the Fiscal Year 2007-2011 Residential Curb, Gutter & Sidewalk Replacement, I-93; and
 - 3) Authorize the Mayor to execute and City Clerk to attest to said agreements.
- P. Recommendation of the **Finance Director** that City Council approve a 60 month lease agreement with GE Capital Public Finance Inc. of Minneapolis, MN for the lease/purchase of one industrial strength document imaging system (Canon imageRUNNER 6570 with E-copy connector) in the amount of \$6,103.74 for a total of \$30,519, as a cooperative purchase with the County of Los Angeles, and the purchase of ten (10) desk top scanners with connection services with IKON Office Solutions of Los Angeles, CA in the amount of \$8,408.86 plus annual maintenance cost of \$1,700.
- Q. Recommendation of the **General Services Director** that City Council approve the Second Amendment to the contract with Peterson Hydraulics, Inc. (C2005-228) for a hydraulic hoist replacement extending the term of service from July 31, 2006 to December 31, 2006.
- R. Recommendation of the **Fire Chief** that City Council authorize the Fire Chief to execute an amendment to consulting services agreement with Tom Litton (C2006-026) for provision of plan checking services to Fire Prevention Division extending the term of the agreement through September 30, 2006.
- S. Recommendation of the **General Services Director** and the **Fire Chief** that City Council authorize payment to Harbor Diesel and Equipment Company ("Harbor Diesel"), of Long Beach CA for performance of an Engine Overhaul on Torrance Fire Engine #125. Total costs, including sales tax and 5% contingency funding will not exceed \$27,825.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Chief of Police** that City Council adopt an **URGENCY ORDINANCE** repealing Sections 49.2.6, 45.4.2, 44.3.15, 45.4.8, and 45.4.9 of the Torrance Municipal Code, and adding new Sections 49.2.6, 45.4.2, 44.3.15, 45.4.8, and 45.4.9 of the Torrance Municipal Code, relating to the public

consumption and possession of open alcoholic beverage containers. The **Chief of Police** further recommends that City Council approve the ordinance summary for publication.

- B. Recommendation of the **City Manager, Human Resources Director** and the **Civil Service Commission** that City Council approve the examination for Police Chief to be conducted on a promotional basis provided that the minimum of eight employees meeting the requirements for a promotional examination actually file applications. If fewer than eight employees file, the promotional examination will be canceled and it will be re-advertised on an open competitive basis.
- C. Recommendation of the **Human Resources Director** that City Council approve the renewal purchase of two layers of excess liability insurance for the period of July 1, 2006 to June 30, 2007. The primary coverage of \$10,000,000 will be provided by Everest National/ANIMAL at a premium of \$192,412 and a secondary layer of coverage of \$10,000,000 will be provided by Traders and Pacific Insurance Company at a premium of \$92,857, which is a combined premium of \$285,269.
- D. Recommendation of the **Public Works Director** that City Council:
 - 1) Accept the bid and award a standard public works agreement approved as to form by the City Attorney, to Hardy & Harper, Inc. in the amount of \$295,510 for Phase IX of the Sidewalk Ramping and Grinding Project; and authorize a 5% contingency for this agreement in the amount of \$14,775.50;
 - 2) Approve a standard consulting services agreement approved as to form by the City Attorney, with Project Partners in an amount not to exceed \$80,000 for project inspection and authorize a 5% contingency in the amount of \$4,000; and
 - 3) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- E. Recommendation of the **Chief of Police** that City Council adopt an **ORDINANCE** clarifying the existing Municipal Code to insure that business licenses are not issued for the provision of any service, good, or product that is illegal under California or Federal law.
- F. Recommendation of the **Public Works Director** that City Council:
 - 1) Award a consulting services agreement in the amount of \$335,170 to Plotnik & Associates of Rancho Dominguez, CA to perform design services for the Torrance Boulevard Rehabilitation (Sartori Avenue to west City limit), T-43/44 and Torrance Boulevard Storm Drains, I-96; and
 - 2) Authorize the Mayor to execute and City Clerk to attest to said agreement.
- G. Recommendation of the **City Manager** that City Council adopt a **RESOLUTION** amending Resolution No. 2005-117 for Certain Full Time Salaried and Hourly Employees to implement a salary increase to the Area G Executive Director.
- H. Recommendation of the **City Manager** that City Council adopt the Memorandum of Understanding **RESOLUTION** setting forth hours, wages and working conditions for employees represented by Torrance Recurrent Recreation Employees Organization (TRREO) for the period July 1, 2006 to February 28, 2007.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|---|
| 1. Certain Full-Time Salaried and Hourly Employees | 11. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 12. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 13. Torrance Library Employees Association |
| 4. Elected Officials | 14. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 15. Torrance Police Commanders' Association |
| 6. Executive & Management Employees | 16. Torrance Police Officers Association |
| 7. Police & Fire Trainees | 17. Torrance Professional Parks & Recreation
Employee Organization |
| 8. Safety Management Employees | 18. Torrance Professional & Supervisory Association |
| 9. Torrance City Employees' Association | 19. Torrance Recurrent Recreational Employees Organization |
| 10. Torrance Fire Chief Officers Association | |

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(California Government Code § 54956.9[a]):

1. City of Torrance v. State of California Ex Rel. Department of Transportation;
California Transportation Commission
LASC Case No. BS098761

City Council Closed Session

C. REAL PROPERTY - CONFERENCE WITH REAL PROPERTY NEGOTIATOR

(California Government Code § 54956.8):

1. Property: 2909 Pacific Coast Highway
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and Jay Malott, President
Argonaut Holdings
Under Negotiation: Terms and conditions of lease
2. Property: Communication Tower
3031 Torrance Boulevard
Agency Negotiator: LeRoy J. Jackson
Negotiating Parties: City of Torrance and April Harvey (T-mobile)
Under Negotiation: Terms and conditions of new lease

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, July 25, 2006, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

"Lets have faith that right makes might; and in that faith let us, to the end, dare to do our duty as we understand it."

- Abraham Lincoln

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M.		
BIDS	DESCRIPTION	OPENING DATE
B2006-26	Construction of Torrance Safe Route to School Project, SR2SL-5249(016) Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Craig Bilezerian at 310. 618.3054	Thursday July 20, 2006
B2006-27	Construction of the 2006 Residential Slurry Seal Project Plans and specifications may be obtained for \$10 if picked up in the City Clerk's office, or \$15 if requested by mail. Questions may be referred to Sandy Cohen at 310.618.3057.	Thursday July 20, 2006
B2006-28	Renovation of Fire Station #5 Mandatory Job Walk Wednesday, July 12 at 10:00 a.m. at Fire Station #5 at 3940 Del Amo Boulevard. Plans and specifications may be obtained for \$20 if picked up in the City Clerk's office, or \$25 if requested by mail. Questions may be referred to Diane Caseltine at 310.781.7151.	Thursday August 3, 2006

City Hall will be closed:

Friday, July 21, Friday, August 4, and Friday, August 18